

June 19, 2018

## To Our Shareholders

NTT DATA CORPORATION  
3-3, Toyosu 3-chome, Koto-ku, Tokyo, Japan  
Yo Honma  
President and Chief Executive Officer

### Notice of the Results of the 30th Ordinary General Meeting of Shareholders

Please note the followings which were reported and resolved today at the 30th Ordinary General Meeting of Shareholders.

	Particulars
M a t t e r s R e p o r t e d	1 Report on the business report, consolidated financial statements, and audit results of the consolidated financial statements by an independent audit and the Audit & Supervisory Board for the 30th fiscal year (from April 1, 2017 to March 31, 2018)
	2 Report on non-consolidated financial statements for the 30th fiscal year (from April 1, 2017 to March 31, 2018) Matters are reported as the above.
M a t t e r s R e s o l v e d	
No. 1	Appropriation of Surplus Above was approved as proposed and the year-end dividend was determined as 7.5 yen per share.
No. 2	Election of 3 Directors The following 3 directors, Mr. Shunichi Takeuchi, Mr. Koji Ito, and Mr. John McCain were elected and approved as proposed.
No. 3	Election of 2 Audits The following 2 audits, Tetsuya Obata and Mr. Katsura Sakurada were elected and approved as proposed. Mr. Tetsuya Obata and Katsura Sakurada are the outside audits.

Supplemental Note:

1. The following representative directors were selected and appointed at the Board of Directors meeting held after this General Meeting of Shareholders.

President and Chief Executive Officer	Yo Honma
Representative Director and Senior Executive Vice President	Keiichiro Yanagi
Representative Director and Senior Executive Vice President	Shigeki Yamaguchi
Representative Director and Senior Executive Vice President	Toshi Fujiwara

2. Mr. Tetsuya Obata and Katsura Sakurada were selected and appointed as standing audits as resolved in the Audit & Supervisory Board meeting held after this General Meeting of Shareholders.

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Notice for the Payment of the Year-end Dividend of the 30th fiscal year

1. Please find “Haito-kin Keisan-sho” and “Ofurikomi-saki-ni-Tsuite” enclosed for the shareholders who receive the year-end dividend through bank transfer and also for those who select the method of allocation in proportion to the number of shares held in the account, please find “Haito-kin Keisan-sho” and “Haito-kin-no-Ouketori-houho-ni-Tsuite”.
2. For the others, “Dai 30-ki Kimatsu Haito-kin Ryoshu-shou” and “Haito-kin Keisan-sho” are enclosed. Please receive your year-end dividend at your nearest head office, branches, and sub-branches of Japan Post Bank Co., Ltd. and post offices (banking agencies) located in Japan at your earliest convenience.



見やすく読みまちがえにくい  
ユニバーサルデザインフォント  
を採用しています。



環境に配慮した植物油  
インキを使用しています。